

HAMPSHIRE COUNTY COUNCIL**Executive Decision Record**

Decision Maker:	Executive Member for Economy, Transport and Environment
Date of Decision:	12 May 2015
Decision Title:	Appointments to Statutory Joint Committees and Outside Bodies
Decision Reference:	6640
Report From:	Director of Policy and Governance - Corporate Services

Contact name: Jackie Taylor

Tel: 01962 847 479

Email: jackie.taylor@hants.gov.uk

1. The decision: (PROPOSED)

That the Executive Member for Economy, Transport and Environment make an appointment to the Central Hampshire Road Safety Council Outside Body for the Test Valley area and to the position of Chairman as detailed below, to fill a vacancy that has arisen. The term of office to expire at the County Council elections in May 2017.

OUTSIDE BODIES AND OTHER ORGANISATIONS

Name of Body and number of representatives to be appointed	Description of Body	Appointment
<p>Central Hampshire Road Safety Council</p> <ul style="list-style-type: none"> - 1 representative from the Test Valley district area. - The position of Chairman to also be appointed. <p>(Cllrs Steve Rippon-Swaine, Roger Huxstep and Colin Davidovitz were</p>	<p>The Road Safety Councils (RSC's) have been set up to promote and help shape the various County-led Road Safety Education, Training and Publicity campaigns. Each RSC is made up of a mix of County and District Members together with representatives from specialist groups such as the Cycle Touring Club, Pedestrian groups, British Horse Society, Disability Groups, driving groups etc. Officers from the Roads Policing Unit, Hampshire Fire & Rescue also attend and we're working with Hampshire Association of Local Councils with a view to adding a representative from Parish Councils for each RSC.</p> <p>Three Road Safety Councils have been set up covering the following districts with each group meeting 3 times per year:-</p>	

<p>previously appointed to represent New Forest, Winchester and Eastleigh respectively)</p>	<p><u>Central Hampshire Area Road Safety Council</u> (covering the District Council areas of New Forest, Test Valley, Winchester and Eastleigh).</p> <p>In addition a Chairman's Meeting is held 3 times a year.</p> <p>Previous Test Valley representative and Chairman: Cllr Pat West</p>	

2. Reason for the decision:

2.1. To maintain County Council representation on committees and bodies within the community.

3. Other options considered and rejected:

3.1. Not to make appointments, which would cease County Council representation.

4. Conflicts of interest:

4.1. Conflicts of interest declared by the decision-maker: None.

4.2. Conflicts of interest declared by other Executive Members consulted: None.

5. Dispensation granted by the Conduct Advisory Panel: none.

6. Reason(s) for the matter being dealt with if urgent: not applicable.

7. Statement from the Decision Maker:

<p>Approved by:</p> <p>-----</p>	<p>Date:</p> <p>12 May 2015</p>
<p>Executive Member for Economy, Transport and Environment</p> <p>Councillor Seán D T Woodward</p>	